

1601 2nd Avenue North, Suite 700 - P.O. Box 3024 Great Falls, MT 59403-3024 Phone: 406.761.7732 Fax: 406.761.7851

TENTATIVE AGENDA

Montana Wheat and Barley Committee Fall Board Meeting Springhill Suites 421 3rd St. NW Great Falls, MT October 8, 2019 (As of 9-9-2019)

Tuesday, October 8, 2019:

12:00 p.m.	Professional photos for the website & Lunch
1:00 p.m.	Call to order – Chairman Bumgarner
1:05 p.m.	Introduction of guests & new directors, adoption of tentative agenda and call for public comment – Chairman Bumgarner
1:15 p.m.	Approval of minutes from the June 10, 2019 meeting and August 19, 2019 Conference Call – Chairman Bumgarner
1:20 p.m.	Financial Review - Cassidy Marn & Kolleen Spurgin
1:40 p.m.	Department of Agriculture & Barley Assessment– Deputy Director Mangold
1:55 p.m.	MSU Update – Dr. Bajwa
2:10 p.m.	National Barley Growers – Director O'Hara
2:20 p.m.	Wheat Foods Council – Director Conover
2:30 p.m.	Industry Analyst & Outreach Coordinator Update (Field Days, Wheat Quality Tour, Craft Brewers Convention, Portland Visit) – Sam Anderson
2:40 p.m.	Barley Update – Dave Tweet

2:50 p.m.	Interim Executive Vice President's Report (USWA World Staff Meeting, Trade Teams, Board Assignments) – Cassidy Marn
3:10 p.m.	Approval of out-of-state travel (See below)
Oct. 1-14 Oct. 1-25 Oct. 10 Oct. 14 Oct. 14-16 Oct. 25-27 Oct. 25-26 Oct. 30-31 Oct. 30 Nov. 1-2 Nov. 3-8 Nov. 9-20 Nov. 11 Nov. 12-27 Nov. 18-19 Nov. 28 Dec. 2-3 Dec. 3-6 Dec. 5-7 Dec. 25 Jan. 13-18 Jan. 15-18 Jan. 15-18 Jan. 22-24 Jan. 28-31 Jan. 28-30 Feb. 12-14 Feb. 17-19	Upcoming Events MWBC Sponsorship Application Open MWBC Grant Cycle for FY20 Nippon Trade Team – Great Falls Columbus Day – Office Closed CCM Trade Team – Great Falls USGC/Mexican Trade Show – Mexico MT Farmers Union Convention – Great Falls Wheat Marketing Center Board Meeting – Portland, OR Showa/Sango Trade Team – Great Falls MSU Ag Weekend - Bozeman USWA Fall Board Meeting – Santa Fe, NM USWA North Asia Crop Quality Veteran's Day – Office Closed USWA Food Aid - Africa Japan Buyer's Conference Thanksgiving Day – Office Closed MWBC Board Meeting – Great Falls MGGA Convention – Great Falls MT Organic Association Convention - Bozeman Christmas Day – Office Closed USWA Board Meeting – Washington DC Young Ag Couples – Helena MABA/MGEA Convention – Great Falls Wheat Foods Council – Atlanta, GA PNW Wheat Quality – Spokane, WA USGC Board Meeting – Tampa, FL Wheat Quality Council – Kansas City, MO
3:20 p.m.	New Business –
3:30 p.m.	Web Grants review
3:45 p.m.	Grant Proposal Evaluation – Sam Anderson
4:00 p.m.	Adjourn